

Minutes of Water Advisory Committee
For Meeting of August 4, 2003

Attendees: David Bentley, North Marin Water District
Steve Simmons, City of Petaluma
Pam Torliatt, City of Petaluma
Krishna Kumar, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Mike Martini, City of Santa Rosa
Armando F. Flores, City of Rohnert Park
Carl Levo, City of Rohnert Park
Steve Phelps, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Pam Nicolai, Marin Municipal Water District
Lee Harry, Valley of the Moon Water District
George Roberts, Forestville
Al Bandur, City of Sonoma
Toni Bertolero, City of Cotati

Public Attendees:
Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Ton Yarish, Friends of the Gsters
Bob Anderson, United Winegrowers

- A. Call to Order
Virginia Porter, City of Santa Rosa, acting on Chair Miles Ferris' behalf, called the meeting to order at 9:00 a.m.
- B. Introductions
The attendees made introductions.
- C. Approval of June 2nd, 2003 Minutes
Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Steve Simmons, City of Petaluma, seconded. All favored.
- D. Public Comment
No public comment.
- E. Update on Eel River - SCWA
Krishna Kumar, SCWA, reported that there was nothing new to report regarding this item. It was decided that this item would be a standing agenda item.

F. Update on Monthly usage of Water during the month of July – SCWA

Krishna Kumar, SCWA, reported that he did not have an updated report. He will report at the September meeting usage for June, July and August.

G. CAC Proposed Letter

Virginia Porter, City of Santa Rosa, asked the committee members if they were ready to send the proposed letter to the Sonoma County General Plan Citizens Advisory Committee. She also offered that each entity is also free to send their own comments, as this letter is the consensus of the WAC. Armando F. Flores, City of Rohnert Park, made an initial motion to send the proposed letter. Lee Harry, Valley of the Moon, seconded. Pam Torliatt, City of Petaluma, disagreed with several comments within the letter and recommended another month to review the letter for possible changes. After discussion, a roll call vote was taken on the motion to send the suggested comments in letter format to the CAC; all favored with the exception of Petaluma. Pam Torliatt motioned to have the title of the document changed, from Sonoma County Water Agency draft Water Resources Element to Sonoma County General Plan draft Water Resources Element, and to include language in the letter indicating that the WAC wants to work cooperatively with the County on the Water Resources Element and on water issues in general. Lee Harry, again seconded the motion. All favored.

H. Other Business

Pam Nicolai, MMWD, requested that if an agenda item does not have an update, that the item be removed from the agenda.

I. Items for the Next Agenda

Update of Eel River, SCWA

Update on Monthly Usage of Water for June, July and August, SCWA
Impairment MOU – Proposed Extension

J. Adjourn

The meeting was adjourned at 10:50 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Mike Ban, City of Petaluma
Al Bandur, City of Sonoma
Jane Bender, City of Santa Rosa
Toni Bertolero, City of Cotati
Jo Timmsen, Tell the Truth
Janice Cader-Thompson, City of Petaluma
Geoff Cartwright
Chris DeGabriele, North Marin Water District
Jim Downey, Penngrove/Kenwood Water
Noreen Evans, City of Santa Rosa

Jake Mackenzie, City of Rohnert Park
Virginia Porter, City of Santa Rosa
Mike Martini, City of Santa Rosa
Bill Massey, Forestville Water District
Matt Mullan, Town of Windsor
Gerry Nakano, West Yost
John Nelson, Water Resources Management
Tim Anderson, Sonoma County Water Agency
Steve Phelps, Marin Municipal Water District
Dave Pinsky, City of Santa Rosa
Randy Poole, Sonoma County Water Agency
Syed Rizvi, North Marin Water District

Miles Ferris, City of Santa Rosa
Armando Flores, City of Rohnert Park
Jack Gibson, Marin Municipal Water District
Lee Harry, Valley of the Moon Water District
Pam Jeane, Sonoma County Water Agency
David Keller
Ruth Langridge
Rose Leppert
Robert Brownwood, California Dept. Health Services
Kiergan Pegg, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency

George Roberts, Forestville Water District
Bill Robertson, City of Healdsburg
Steve Simmons, City of Petaluma
Ron Theisen, Marin Municipal Water District
Pam Torliatt, City of Petaluma
Dell Tredinnick, City of Santa Rosa
John Wanger, City of Cloverdale
Renee Webber, Sonoma County Water Agency
Pam Nicolai, Marin Municipal Water District
Jay Jasperse, Sonoma County Water Agency
Steve Donley, City of Rohnert Park
Michael Burgess, California Dept of Health Services